

**EXTRACT OF MINUTES OF INSTITUTE MANAGEMENT COMMITTEE MEETING
OF ARMY COLLEGE OF NURSING, JALANDHAR CANTT HELD ON
07 FEB 2023**

1. Institute Management Committee (IMC) mtg of Army College of Nursing (ACN), Jalandhar Cantt for the Quarter ending Sep & Dec 2022 was held at Conf Hall of ACN on 07 Feb 2023. The mtg was held in a hybrid mode where four parents had joined online from their respective locs. The mtg was chaired by Maj Gen Vikas Saini, SM, VSM**, Chief of Staff, HQ 11 Corps (Chairman, ACN) and attended by the fwg:-

(a) **Members.**

- | | | | |
|--------|---------------------------|---|--|
| (i) | Brig Amit Sharma, SM | - | Brig Med, HQ 11 Corps. |
| (ii) | Brig Prasad R Lele | - | Comdt MH (Dir, ACN). |
| (iii) | Col JS Shekhawat | - | Offg Brig A, HQ 11 Corps |
| (iv) | Prof Charlotte Ranadive | - | Offg Principal, ACN Jalandhar. |
| (v) | Mrs Priya Sharma | - | Associate Prof, ACN Jalandhar |
| (vi) | Mrs Dalvinder Kaur | - | Parent Rep – B Sc (Nursing)
First Sem |
| (vii) | Mrs Mamta Chauhan | - | Parent Rep- B Sc (Nursing)
Second Sem (Online) |
| (viii) | Sub Narendra Kumar Rawat- | - | Parent Rep- B Sc (Nursing)
Third Sem (Online) |
| (ix) | Mrs Inderjeet Kaur | - | Parent Rep-B Sc (Nursing)
Third Year (Online) |
| (x) | Hav AK Joshi (Retd) | - | Parent Rep-B Sc (Nursing)
Fourth Year (Online) |
| (xi) | Mrs R Dhanalakshmi | - | Parent Rep - B Sc (Nursing)
Fourth Year (Online). |
| (xii) | Mrs Rekha Tiwari | - | Parent Rep - B Sc (Nursing)
Fourth Year (Online) |

(b) **Secy.** Col HS Phagura (Retd) - Registrar, ACN Jalandhar.

2. The Secy at the outset expressed his condolence over the demise of Nb Sub Surendra Pal Singh (Retd) F/o Ms Rashmi Singh, B Sc (Nursing) Third Semester and Hony Capt Khadim Hussain (Retd) F/o Ms Zeenat Shaheen, B Sc (Nursing) Fourth Year due to road accidents. The chairman expressed his condolences and directed that all possible help should be extended to the bereaved students / families.

3. **Welcome and Opening Address.** Registrar ACN extended a warm welcome to Maj Gen Vikas Saini, SM, VSM**, COS, HQ 11 Corps (Chairman, ACN) who was attending / chairing the first Institute Management Committee (IMC) of the college. The member secy also welcomed all IMC members and parent representatives and thanked them for sparing their valuable time for the mtg. On being enquired, it was informed by the Registrar that parent reps are rotated in every qtr.

4. Following points were discussed in the meeting : -

- (a) Progress on minutes of last IMC meeting held on 22 Jul 2022.
- (b) Update on College Activities held and forthcoming events.
- (c) Agenda Points.
- (d) Ratification of expdr incurred during the period from Jul to Dec 2022.

5. The points covered by the Registrar in the IMC and directions/decisions given by the Chairman, ACN are given in the succeeding paras.

6-71. X-X-X-X-X-X-X-X-X-X

72. **Suggestions from Parents.** On being invited suggestions from the parents, the parents expressed satisfaction on the infrastructure facilities being provided to students. However, it was suggested that provn of milk on payment basis to students be catered for.

73. X-X-X-X-X-X-X-X-X-X

74. **Vote of Thanks.** At the end, the Registrar expressed a sincere gratitude to Chairman, all IMC members including Parent Reps for sparing their time.

75. There being no other point, the mtg was declared closed.

Army College of Nursing
Deep Nagar
Jalandhar Cantt

Sd/-x-x-x-x-x-x
(C Ranadive)
Offg Principal

2001/ACN/IMC/23/

14 Mar 2023

Distr : -

HQ 11 Corps A (C&W)
HQ 91 Sub Area

HQ 11 Corps (Med)
MH Jalandhar Cantt

HQ 11 Corps (AWES)
4011 Fd Hosp

**ACTION TAKEN REPORT ON MINUTES OF INSTITUTE MANAGEMENT
COMMITTEE MEETING HELD ON 07 FEB 2023**

<u>Ser No</u>	<u>Pt</u>	<u>Progress / Remarks</u>
1.	<u>Suggestions from Parents.</u> On being invited suggestions from the parents, the parents expressed satisfaction on the infrastructure facilities being provided to students. However, it was suggested that provn of milk on payment basis to students be catered for.	Action completed.



Principal
Army College of Nursing
Jalandhar Cantt